

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *JRM*

THOMPSON *AT*

CHILCOTT *gc*

DRISCOLL *kd*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....March 31, 2008

Minutes: Beth Perkins

- Commissioner Driscoll attended the LTAP/Road Supervisors Training in Helena.
- The Board met to open proposals for the Courthouse Roof. Present were Maintenance Supervisor Brian Jameson and JCI Kevin Hoff.

Commissioner Grandstaff stated four bids were received and then requested the proposals to be opened.

Commissioner Thompson opened the bid from Roof Man in the amount of \$51,900, Commissioner Rokosch opened the bid from Gus Roofing for \$99,800, Commissioner Grandstaff opened the bid from Dave Taylor Roofing in the amount of \$89,244 and Commissioner Thompson opened the bid from Summit Roofing in the amount \$56,496.

Commissioner Thompson made a motion to give the bids to Maintenance for review and bring back the recommendation on Thursday April 3rd at 2 p.m. Commissioner Rokosch seconded the motion, all voted 'aye'.

Board discussion followed regarding an asbestos inspection in the Museum and the Courthouse prior to work being done by JCI. **The Board decided to allow Brian to move forward with an asbestos inspection of the boiler stack in the Courthouse and in the ceiling tiles in the Museum.** Since the work is minimal, it will not go out to RFP. Brian will let the Board know as soon as possible of the estimated cost.